



January 2, 2017

TO ALL UTILITY COMMISSION MEMBERS:

GERRY WARNER
BOB MULLEN
JERRY FREY
DAN CASEY
PAT BECKER

This is to inform you that there will be a Utility Commission Meeting on **January 3, 2018 at 3:30 p.m.** in the Administrator's office at the Civic Center.

AMENDED AGENDA:

1. Call to order
2. Adoption of agenda
3. Approval of previous commission meeting minutes (October 30, 2017)
4. Approval of bills and disbursements – October, November, and December 2017
5. Public Comment
6. Capital Improvement Plan 2018-2022
7. 2018 Staffing Update
8. Water Model
9. Staff Reports
10. Communications and miscellaneous correspondence
 - a. Closed Session per State Statute 19.85 (1)(g) – Sewer Backup
 - b. Closed Session per State Statute 19.85 (1)(c) – Staffing
11. Adjourn

Mike Darrow
Utility Manager

A majority of the members of the New Richmond City Council may be present at the above meeting.

Pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2nd 408 (1993) such attendance may be considered a meeting of the City Council and must be noticed as such, although the Council will not take action at this meeting.